

U.S. Department of Justice
Executive Office for United States Attorneys
U.S. Attorneys

Name of Defendant: Todd A. Brunner		Address: City, State and Zip Code: Pewaukee, WI		
Date of Birth: xx-xx- 1957		Occupation:		
Name of Defendant's Attorney: Unknown		Address of Defendant's Attorney:		
Name of U.S. Attorney: Carol L. Kraft				
Has warrant been issued? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		By Whom?
Has warrant been executed? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Where?
Has defendant appeared before a Magistrate? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Who?
Is the defendant in custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Where?		
Pretrial Scheduling Conference Necessary? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE	MISDEMEANOR	FELONY
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/> County:				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:		Magistrate:

(The above information to be furnished in duplicate (1 copy for file and 1 copy for Marshal with 2 conformed copies of indictment and/or information of defendant))

THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Count	Date	Charge	Penalty
1-8	10/08- 3/09	Bank Fraud 18 USC1344(2) and 2.	30 years, \$1,000,000, 5 yrs SR and \$100 SA each ct.
9-11	8/10- 11/10	Bank Fraud 18 USC1344(1) and 2	30 years, \$1,000,000, 5 yrs SR and \$100 SA each ct.
12	6/11-7/11	Concealing assets in bankruptcy 18 USC 152(1)	5 years, \$250,000
13-14	6/5/11-7/12/11	False declaration in bankruptcy 18 USC 152(3)	5 years, \$250,000
15	7/22/11	False oath and account in bankruptcy 18 USC 152(2)	5 years, \$250,000

Agency/Agent: **FBI Special Agent John Klugiewicz** OCDETF: ☐ YES ☒ NO

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Name of Defendant: Shawn A. Brunner		Address: City, State and Zip Code: Pewaukee, WI 53072		
Date of Birth: xx-xx- 1990		Occupation:		
Name of Defendant's Attorney: Unknown		Address of Defendant's Attorney:		
Name of U.S. Attorney: Carol L. Kraft				
Has warrant been issued? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		By Whom?
Has warrant been executed? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Where?
Has defendant appeared before a Magistrate? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Who?
Is the defendant in custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Where?		
Pretrial Scheduling Conference Necessary? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE	MISDEMEANOR	FELONY
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/> County:				
Minor Offense				
Petty Offense				
Arraignment & plea before:		Judge:		Magistrate:

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THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN

Count	Date	Charge	Penalty
9-11	8/10- 11/10	Bank Fraud 18 USC1344(1) and 2	30 years, \$1,000,000, 5 yrs. SR and \$100 SA each ct.
16	2/14/12	False oath and account in bankruptcy 18 USC 152(2)	5 years, \$250,000

Agency/Agent: **FBI SA John Klugiewicz**
OCDETF: ☐ YES ☒ NO